

PO4000090964

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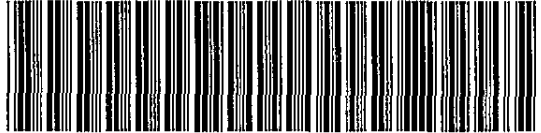
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DIVISION OF CORPORATION  
2004 SEP -2 AM 9:35  
FILED  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

*G. Cozzetta*  
G. Cozzetta

SEP 02 2004

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CAMPECHE, INC

DOCUMENT NUMBER: P04000090964

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGELICA LLAMAS

(Name of Contact Person)

CAMPECHE, INC

(Firm/ Company)

3507 NORTH PACE BOULEVARD

(Address)

PENSACOLA, FLORIDA 32505-5129

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANGELICA LLAMAS

(Name of Contact Person)

at ( 850 ) 438 4395

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

CAMPECHE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P040000 90964

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CAMPECHE, INC IS AMENDING ITS ARTICLES OF  
INCORPORATION, ARTICLE V BY ADDING A VICE  
PRESIDENT MARIA BALTAZAR 3507 NORTH PAGE BLVD,  
PENSACOLA, FLORIDA 32505 - 5129.

(Attach additional pages if necessary)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

THE DISTRIBUTION OF THE OWNERSHIP OF CAMPECHE, INC IS AS  
follow: ① ANGELICA LLAMAS OWNS 50% OF OWNERSHIP  
② MARIA BALTAZAR OWNS 50% OF OWNERSHIP.

(continued)

The date of each amendment(s) adoption: SEPTEMBER 1, 2004

Effective date if applicable: SEPTEMBER 1, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of SEPTEMBER, 2004

Signature \_\_\_\_\_  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANGELICA LLAMAS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**